

J

COMMONWEALTH OF PENNSYLVANIA
COUNTY OF: ERIE



**POLICE
CRIMINAL COMPLAINT**

Magisterial District Number: **06-1-03**

District Justice Name: **Hon. Vendetti**

Address: **718 West 18th Street
Erie PA.16502**

Telephone: **(814) 451-6528**

Docket No.: **1R-249-A**

Date Filed: **7-27-01**

OTN: **H-418961-4**

Defendant's Race/Ethnicity <input checked="" type="checkbox"/> White <input type="checkbox"/> Asian <input type="checkbox"/> Hispanic <input type="checkbox"/> Native	Defendant's Sex <input type="checkbox"/> Black <input type="checkbox"/> Unknown <input type="checkbox"/> Female <input checked="" type="checkbox"/> Male	Defendant's DOB 12-8-80	Defendant's Social Security Number 294-76-2526	Defendant's SID
		Plate Number BYH-8936	State Pa Registration Sticker (MM/YY) 05-02	State Pa URC / NIBRS Code 26098225
Complaint Number 01-27932	Complaint / Incident Number if Other Participants			

District Attorney's Office Approved Disapproved because, _____
 (The District Attorney may require that the complaint, arrest warrant affidavit, or both be approved by the attorney for the Commonwealth prior to filing. Pa. R. Cr.P. 107.)

(Name of Attorney for Commonwealth - Please Print or Type)

I, **Officer Gregory T. DiLoreto Jr.**

(Signature of Attorney for Commonwealth)

(Date)

303

of, **The Erie Police Department, Erie Pennsylvania**

PA0250200

do hereby state: (check appropriate box)

1. I accuse the above named defendant who lives at the address set forth above
 I accuse the defendant whose name is unknown to me but is described as : _____
- I accuse the defendant whose name and popular designation or nickname is unknown to me and whom I have therefore designated as John Doe.

With violating the penal laws of the Commonwealth of Pennsylvania at

West 8th and Chestnut Streets

(Place - Political Subdivision)

in **Erie** County on or about **7-21-01, 1705**

Participants were: (if there were participants, place their names here, repeating the name of above defendant)

JOHN MARION BUTLER

2. The acts committed by the accused were:

(Set forth a summary of the facts sufficient to advise the defendant of the nature of the offense charged. A citation to the statute allegedly violated,

PACC 2705 Recklessly Endangering Another Person

PMVC 3112 a,3,i Traffic Control Devices

PMVC 3361 Driving Vehicle at Safe Speeds

PMVC 3714 Careless Driving

PMVC 3736 Reckless Driving

PMVC 4581 a,2 Restraint Systems

Name: JOHN MARION BUTLER

Number:

CR-24901



**POLICE
CRIMINAL COMPLAINT**

Above named defendant did recklessly engage in conduct which placed or may have placed another person or persons in danger of death or serious bodily injury in that he did operate a 1987 rust colored Pontiac 6000 e at an extremely high rate of speed east bound at W. 8th and Chestnut Streets which is posted at 25 mph and also failed to stop for a steady red signal then sped past this affiant as I was parked on the south side of W 8th St. in the 300 block in a marked Police Unit. There were also several pedestrians in the immediate area.

Above named defendant did fail to stop for a steady red indication at W. 8th and Chestnut Streets. This affiant was located in the 300 block of W. 8th St. and first observed the defendant in my rear view mirror and as I noticed the defendant approaching I glanced up at the traffic light, which lights in all four directions, and I observed the fact that the light was red. Defendant disregarded the steady red indication and proceeded eastbound at an extremely high rate of speed.

Above named defendant did drive a vehicle at a speed greater than is reasonable and prudent under the conditions and having regard to the actual and potential hazards then existing and at a speed greater than would permit the defendant to bring his vehicle to a stop within the assured clear distance ahead in that the defendant did operate a 1987 rust colored Pontiac 6000 e at an extremely high rate of speed, probably in excess of 70 mph in this affiant's estimation, in the area of W. 8th and Chestnut Streets east bound which would be neither reasonable nor prudent and would not allow the driver to stop in the assured clear distance.

Above named defendant did drive a vehicle in careless disregard for the safety of persons or property in that he did operate above mentioned vehicle at a high rate of speed in a posted 25 mph zone.

Above named defendant did operate above mentioned vehicle in willful and wanton disregard for the safety of persons or property by the nature of the speed estimated at probably in excess of 70 mph in the area of W. 8th and Chestnut Streets making no attempt to slow for a steady red indicator on the traffic light or for my parked marked Police Unit.

Above named defendant did fail to wear a properly adjusted and fastened safety belt while operating a motor vehicle upon a roadway.

5.	3736		PMVC	1
6.	4581	A,2	PMVC	1

all of which were against the dignity of the Commonwealth of Pennsylvania and contrary to the Act of Assembly, or in violation of:

1.	2705	(Section)	Of the	PACC	1
2.	3112	(Subsection)	Of the	(PA. Statute)	(Counts)
3.	3361	(Subsection)	Of the	PMVC	1
4.	3714	(Subsection)	Of the	(PA. Statute)	(Counts)
	(Section)	(Subsection)	(PA. Statute)	PMVC	1

3. I ask that a warrant of arrest or a summons be issued and that the defendant be required to answer the charges I have made. (In order for a warrant of arrest to issue, the attached affidavit of probable cause must be completed and sworn to before the issuing authority.)
4. I verify that the facts set forth in this complaint are true and correct to the best of my knowledge or information and belief. This is made subject to the penalties of section 4904 of the Crimes Code (18 PA. C.S. 4904) relating to unsworn falsification to authorities.

July 21st

20 01

AND NOW, on this Date

7-30

, 20 01, I certify that the complaint has been properly

completed and verified. An affidavit of probable cause must be completed in order for a warrant to issue.

6-1-3

(Magisterial District)

(Signature of Affiant)

(Issuing Authority)

SEAL

k

Geoffrey P. Alpert

97 Muskrat Run, Irmo, South Carolina 29063

Telephone: (803) 732-1336 Fax: (803) 777-7319

July 15, 2005

PRELIMINARY REPORT AND AFFIDAVIT

RE: George v City of Erie

I, Geoffrey P. Alpert, declare that the following statements reflect objective truth as extracted from records provided to me by Mr. Alan Natalie or represent my expert opinion, to the highest degree of professional certainty. If called to testify in this matter, I will express the opinions contained in this report unless provided with materials that change my opinions.

1. I have a Ph.D. in Sociology from Washington State University and have been conducting research on police and law enforcement agencies for the past twenty years. I have been awarded federal, state and local grants to investigate various aspects of police work. I have been awarded several fellowships to investigate police activities and I have been asked by numerous police agencies to write policies for them, conduct training and to consult with them on various issues. I have written more than 100 publications on criminal justice, many of which deal with police policies, customs and practices. I have written articles dealing specifically with emergency driving, pursuit driving and the use of force and deadly force. I am familiar with police operating procedures as well as the customs developed by practice. My current position is Professor of Criminology and Criminal Justice at the University of South Carolina. I have attached a copy of my curriculum vitae.

2. The following materials have been reviewed:

Complaint

252 Crash Records completed by City of Erie Bureau of Police 1996 - 2004.

City of Erie Bureau of Police - Police Vehicle Procedures

Special Order 1-95: Service Operations Officer/Response to Accidents Involving Bureau Vehicles

International Association of Chiefs of Police Model Policy: Vehicle Crash Review Process.

4. Opinions:

After having reviewed 252 Crash Records completed by City of Erie Bureau of Police from 1996 - 2004, several trends become clear. First, emergency equipment was utilized in 56 (22%) of the incidents. Second. An officer was cited in only 2 (.8%) of the incidents. Third, there was no written report in 56 (22%) of the crashes. Fourth, officers completed reports in 122 (48%) of the crashes. Fifth, there were supervisory reports filed in only 74 (29%) of the incidents. There is a

clear absence of supervisory involvement in the management of crashes at the City of Erie police department. In what should be a strong deterrent to misconduct, the lack of involvement by supervisors is likely to send the message to officers that they will not be held accountable for all their actions.

The City of Erie Bureau of Police Special Order 1-95: Service Operations Officer/Response to Accidents Involving Bureau Vehicles states: "The Service Operations Officer shall also maintain a file for all police vehicle accidents to aid in determining the need for any remedial training." This Order is appropriate and if the Bureau had kept proper information available to be analyzed, the Bureau managers would have realized that many crashes were occurring without supervisory reports being written.

Police departments must manage and control the use of their vehicles, and especially the history of crashes in which officers are involved. Crashes can be very dangerous to the public, and can create a threat to public safety. Police agencies must maintain proper records of officer-involved crashes. A reasonable police department will establish policies to investigate all crashes, have a supervisor investigate and write a report on all crashes and hold officers and supervisors accountable for not conducting themselves professionally, which includes the investigation and writing of reports for all crashes involving officers. As a example, in 1996 The International Association of Chiefs of Police (IACP) reiterated the professional standard by publishing a model policy on reviewing departmental vehicle crashes. They wrote in part:

"Motor vehicle crashes involving agency vehicles present serious potential risks to agency personnel and the public as well as considerable financial loss due to injury, loss of manpower, vehicle damage, and possible tort liability. Therefore, a motor vehicle crash review process has been established for evaluating crashes involving agency motor vehicles in order to determine cause and to institute corrective and preventive actions where possible."

The policy developed by the IACP includes a review board, but many departments use supervisory personnel to evaluate crashes and write reports. At a minimum, it is necessary to have a supervisor write a report for each and every crash involving a departmental motor vehicle.

Clearly, the IACP's model is effective but agencies are also including crashes in their Early Identification Systems (EIS) that can alert supervisors to a high number of crashes involving individual officers. The idea behind the EIS is to hold officers accountable for their actions.

An analysis of the Bureau of Police crash data for the years 1996-2004, shows a clear trend that they ignore this professional standard of care. By their actions and inactions, The City of Erie Bureau of Police has established a custom and practice of not having officers write reports for all officer-involved crashes. More important, the City of Erie has created a custom and practice of not having supervisors investigate and write reports on all officer-involved crashes.

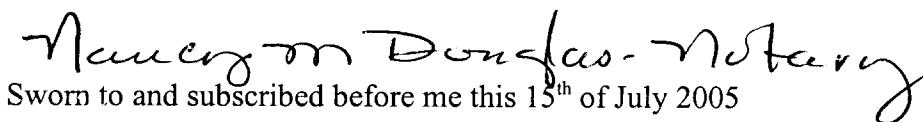
The consequence of this failure to create a reasonable standard of care is that the police managers do not have a clear understanding of an officer who might be over-represented in crashes and in need of remedial training or who needs to be taken off the road. The data clearly show a lack of

care to the motoring public by not having supervisors create a record for each crash and knowing if there are patterns, such as high speeds, failing to utilize emergency equipment, failing to stop or slow sufficiently at intersections, etc. that contribute or cause crashes in which officers are involved.

I, Geoffrey P. Alpert, having been duly sworn state that the preceding opinions are true and correct to the best of my knowledge and belief.



Geoffrey P. Alpert



My Commission Expires August 17, 2008

Sworn to and subscribed before me this 15th of July 2005

CURRICULUM VITAE
August 2004

NAME: Geoffrey P. Alpert

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University of South Carolina
Columbia, SC 29208
Phone: (803) 777-6424 Fax (803) 777-7319
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<u>EDUCATION:</u>	Ph.D.	Washington State University	1975
		University of Oregon Law School	1974-1975
	M.A.	University of Oregon	1970
	B.A.	University of Oregon	1969

AWARDS & FELLOWSHIPS:

University of South Carolina Alpha Chapter of Mortar Board, Excellence in Teaching, 2000 - 2001.

University of South Carolina Educational Foundation Research Award, 1995.

Police Development and Training Fellowship, German Marshall Fund, Republic of Germany, 1992.

Senior Research Scholar, Bureau of Justice Statistics, Washington, DC. 1991.

Directeur d'Etudes Associe, Maison des Sciences de L'Homme, Paris, France. 1985-1987.

ADMINISTRATIVE EXPERIENCE:

Chair, Department of Criminology and Criminal Justice. University of South Carolina. Columbia, South Carolina. 2002 - present.

Director of Research, College of Criminal Justice. University of South Carolina. Columbia, South Carolina. 1999 - 2002.

Director, Criminal Justice Program, Department of Sociology, University of Miami, Coral Gables, Florida. 1985 - 1988.

Director, Center for Study of Law and Society, University of Miami, Coral Gables, Florida. 1981 - 1988.

Legal Ombudsman, Lane County District Attorney's Office, Eugene, Oregon. 1978 - 1981.

Coordinator, Victim/Witness Bureau, El Paso County District Attorney's Office, Colorado Springs, Colorado. 1979.

Director of Research, Georgia Department of Corrections, Atlanta, Georgia. 1971 - 1972.

TEACHING EXPERIENCE:

Professor, Department of Criminology and Criminal Justice, College of Criminal Justice, University of South Carolina, Columbia, South Carolina. August, 1988 - Present. Adjunct Professor Department of Sociology.

Professor of Sociology, University of Miami, Coral Gables, Florida, 1985 - 1988.

Associate Professor of Sociology, University of Miami, Coral Gables, Florida. 1981 - 1985.

Assistant Professor of Sociology and Public Administration, University of Colorado, Colorado Springs, 1978 - 1979.

Assistant Professor of Sociology and Political Economy, School of Social Sciences, The University of Texas at Dallas, Richardson, Texas. 1975 - 1977.

Teaching Assistant, Department of Sociology, Washington State University, Pullman, Washington. 1972 - 1976.

Instructor, Department of Sociology, Georgia State University, Atlanta, Georgia. 1971 - 1972.

RESEARCH EXPERIENCE:

Academic Affiliate, The Analysis Group. Development of a Methodology for Analysis of Los Angeles Police Department Pedestrian and Motor Vehicle Stop Data. Los Angeles, CA. 2004 - present.

Principal Investigator, Assessing Police Officers' Decision Making and Discretion. National Institute of Justice. 2002 - present.

Principal Investigator, Investigating Racial Profiling in the Miami-Dade Police Department. Miami-Dade County. 2000 - present.

Co-Principal Investigator, The Effect of Community Policing on Urban Violence. American Statistical Association and Bureau of Justice Statistics. 2000 - 2002.

Associate Project Director, Promoting Police Accountability. Office of Community Oriented Policing Services. 2000 - 2003.

Principal Investigator, The Lexington County Domestic Violence Court: A Partnership and Evaluation. National Institute of Justice. 2000 - 2003.

Principal Investigator, An Analysis of the Force Factor: Measuring Police Use of Force Relative to Suspect Resistance. National Institute of Justice. 1998 - 2001.

Member, Olympic Research Group. Atlanta Committee for the Olympic Games and the State of Georgia. 1996.

Principal Investigator, Facilitating Organizational Change: Shaping Philosophies Through Individual and Organizational Evaluations. National Institute of Justice. 1996 - 1999.

Principal Investigator, An Analysis of Police Use-of-Force Data. National Institute of Justice. 1996 - 1998.

Principal Investigator, Police Pursuit Driving and Use of Excessive Force. National Institute of Justice. 1994 - 1997.

Principal Consultant, State Evaluation Capacity Building Program. National Institute of Justice. 1992 - 1996.

Principal Investigator, Firearm Use and Analysis, Metro-Dade Police Department, 1994 - 1995.

Principal Investigator, Evaluation of Hi-Risk Police Activities. Insurance Reserve Fund. State of South Carolina. 1995.

Member, Study Group on Criminal Justice Research and Outcome Measures. Princeton University/Bureau of Justice Statistics. 1992 - 1994.

Co-Principal Investigator, Evaluation of Tactical Narcotics Team, Metro-Dade Police Department, 1991 - 1993.

Research Professor, Institute of Public Affairs, University of South Carolina. 1989 - Present.

Principal Investigator, Police Officer Task Analysis, City of Columbia, 1989 - 1990.

Principal Investigator, National Survey of Security Needs, American Society of Industrial Security, 1989 - 1990.

Principal Investigator, Firearm Use and Analysis, Metro-Dade Police Department, 1988 - 1989.

Principal Investigator, Police Pursuit Project, U. S. Department of Transportation. 1987 - 1988.

Research Director, Police Pursuit Project, Dade Association of Chiefs of Police, Dade County, Florida. 1985 - 1988.

Director, Review of Deadly Force Training and Policies of the Dallas Police Department. 1986 - 1987.

Co-Director of Research, School Dropout Prevention Center, University of Miami. 1985 - 1986.

Principal Investigator, Impact of Police Behavior in a Multi-Ethnic Setting, Metro-Dade Police Department, Miami, Florida. 1985 - 1986.

Research Director, Use of Deadly Force Project, Dade Association of Chiefs of Police, Dade County, Florida. 1983.

Consultant, Deadly Force Project, Police Foundation, Washington, D.C. 1983 - 1984.

Principal Investigator, Center for Business-Government Relations, Willamette University, Salem, Oregon. 1978 - 1978.

Research Associate, Graduate School of Education, Harvard University, Cambridge, MA. 1977.

Principal Investigator, Legal Aid to Prisoners Project, School of Social Sciences, University of Texas at Dallas, 1976.

Research Associate, Southeastern Correctional and Criminological Research Center, Florida State University. Tallahassee, Florida, 1971.

PUBLICATIONS:

Books and Monographs:

Understanding Police Use of Force: Officers, Suspects, and Reciprocity (with R. Dunham). New York: Cambridge University Press (2004).

Management of Emergency Vehicle Operational Risks (with W. Smith). Evanston, IL: Northwestern University Center for Public Safety (2003).

Understanding Social Science Research: Applications in Criminology and Criminal Justice (with J. MacDonald). Prospect Heights, IL.: Waveland Press (2001).

Police Pursuits: What We Know (with D. Kenney, R. Dunham and W. Smith). Washington, DC: Police Executive Research Forum (2000).

Community Policing: Contemporary Readings (edited with Alex Piquero). Prospect Heights, IL.: Waveland Press (1998) *Second Edition* (2000).

The Force Factor: Measuring Police Use of Force Relative to Suspect Resistance (with R. Dunham). Washington, DC: Police Executive Research Forum (1997).

Police Use of Deadly Force: A Statistical Analysis of the Metro-Dade Police Department (with R. Dunham). Washington, DC: Police Executive Research Forum (1995).

Forces of Deviance: The Dark Side of Policing (with Victor Kappeler and Richard Sluder). Prospect Heights, IL: Waveland Press (1994) *Second Edition* (1998).

Police Vehicles and Firearms: Instruments of Deadly Force (with L. Fridell). Prospect Heights, IL.: Waveland Press (1992).

Police Pursuit Driving: Controlling Responses to Emergency Situations (with R. Dunham). Westport, CT: Greenwood Press (1990).

Adult Correctional Systems (with R. Hawkins). Englewood Cliffs: Prentice-Hall (1989).

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Policing Urban America. (with R. Dunham). Prospect Heights, IL: Waveland Press (1988). *Second Edition* (1992) *Third Edition* (1997).

The Dilemmas of Punishment: Readings in Contemporary Corrections. (edited with Ken Haas). Prospect Heights, IL: Waveland Press (1986). *Second Edition*, The Dilemmas of Corrections: Contemporary Readings (1991). *Third Edition*, (1995). *Fourth Edition* (1999).

The American System of Criminal Justice. Beverly Hills: Sage Publications (1984, 1985).

Legal Rights of Prisoners. (Volume 14, Sage Criminal Justice Systems Annuals - editor). Beverly Hills, CA: Sage Publications (1980).

Beating the Insanity Defense: Denying the License to Kill. (with D. Nissman and B. Barnes). Lexington, MA: Lexington Books (1980).

Legal Rights of Prisoners: An Analysis of Legal Aid. Lexington, MA: Lexington Books (1978). *Selected for Lawyers Literary Club, March, 1979*.

Articles, Book Chapters and Other Selected Publications:

Interactive Police-Citizen Encounters that Result in Force (with J. MacDonald and R. Dunham). Police Quarterly (forthcoming).

Towards a Better Benchmark: Assessing the Utility of Not-at-Fault Traffic Crash Data in Racial

Profiling Research (with M. Smith and R. Dunham). Justice Research and Policy 6: 44 - 69 2004).

Early Intervention Systems: The New Paradigm (with S. Walker). Pp. 2.21 – 2.35 in M. Hickman, A. Piquero and J. Greene (eds.) Police Integrity and Ethics. Belmont, CA: Wadsworth Group. 2004.

Prejudice in Police Profiling: Assessing An Overlooked Aspect in Prior Research (with G. Wilson and R. Dunham). American Behavioral Scientist 47: 896 - 909 (2004).

The Effects of Officer and Suspect Ethnicity in Use-of-Force Incidents (with R. Dunham). Pp. 102 - 114, in Karen Terry and Delores Jones-Brown (eds.), Policing and Minority Communities: Bridging the Gap. Englewood Cliffs, New Jersey: Prentice-Hall (2004).

A Contextual Study of Racial Profiling: Assessing the Theoretical Rationale for the Study of Racial Profiling at the Local Level (with K. Parker, J. MacDonald, M. Smith and A. Piquero). American Behavioral Scientist 47: 943 - 962 (2004).

Combating Domestic Violence: Findings from an Evaluation of a Local Domestic Violence Court (with A. Gover and J. MacDonald). Criminology and Public Policy 3: 109 - 132 (2003).

A Management Tool for Evaluating Police Use of Force: An Application of the Force Factor (with W. Terrill, R. Dunham and M. Smith). Police Quarterly 6: 150 - 171 (2003).

Police Use of Force: Examining the Relationship Between Calls for Service and the Balance of Police Force and Suspect Resistance (with J. MacDonald, P. Manz and R. Dunham). Journal of Criminal Justice 31: 119 - 127 (2003).

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Police Pursuits. Vol. 3, Pp. 1181 - 1184. Encyclopedia of Crime and Punishment. Thousand Oaks, CA: Sage Publications (2002).

Early Warning Systems as Risk Management for Police (with S. Walker), Pp. 219-230 in K. Lersch (ed.) Policing and Misconduct. Upper Saddle River, NJ: Prentice-Hall (2002).

Police Pursuit Driving, Chapter 4, Proceedings Texas State Bar Association Suing and Defending Governmental Entities. Austin, TX. 2002.

Effective Community Policing Performance Measures (With D. Flynn and A. Piquero) Justice Research and Policy 3:80 - 94 (2001).

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Reprinted in Victor, Joseph and Joanne Naughton, Criminal Justice: Annual Editions (Pp. 95 - 101). Guilford, CT: McGraw-Hill. 2003. Thurman, Quint and Jihong Zhao (eds.) Contemporary Policing: Controversies, Challenges and Solutions (Pp. 152 - 164). Los Angeles, CA: Roxbury Publishing Co. 2004.

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Performance Measures Shape Officers Actions (with D. Kenney and T. Oettemier). National Institute of Justice Journal July: 26-27 (2000).

The Role of Women in Policing: Assignments and Specialization (with K. Coxe). Page 165 Encyclopedia of Women and Crime. Phoenix: The Oryx Press (2000).

Pepper Spray: A Safe and Reasonable Response to Suspect Verbal Resistance (with M. Smith). Policing: An International Journal of Police Strategies and Management 23: 233-245 (2000).

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Police Use-of-Force Data: Where We Are and Where We Should Be Going (with M. Smith). Police Quarterly 2: 57-78 (1999).

Police: Overview. Pp. 531-539 (with J. Greene) Violence in America: An Encyclopedia. New York: Charles Scribner's Sons (1999).

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Toward the Development of a Pursuit Decision Calculus: Pursuit Benefits versus Pursuit Cost (with T. Madden) Justice Research and Policy 1: 23-41 (1999).

Justifiable Homicide by Police and Criminal Homicide: A Research Note (with J. MacDonald and A. Tennenbaum) Journal of Crime and Justice XXII 153-166 (1999).

Public Attitudes Toward Police Pursuit Driving (with J. MacDonald) Journal of Criminal Justice 26: 185-194 (1998). *Reprinted* in A. Del Carmen. Perspectives: Criminal Justice. Coursewise Publishing: St. Paul, MN (1999), and W. Palacios, P. Cromwell and R. Dunham (eds.) Crime and Justice in America (Pp. 170-182). Upper Saddle River, NJ: Prentice Hall (2001).

County of Sacramento v Lewis: Its Impact and Unanswered Questions (with Andrew Clarke). Police Forum 8: 1 - 9 (1998).

Helicopters in Pursuit Operations. National Institute of Justice, Research in Action. August 1998.

A Factorial Analysis of Police Pursuit Driving Decisions Justice Quarterly 15: 347-359 (1998).

On the Study of Neighborhoods and the Police (with R. Dunham and A. Piquero) Pp. 309-326 in Community Policing: Contemporary Readings (edited with Alex Piquero). Prospect Heights, IL.: Waveland Press (1998).

The Use of Helicopters in Policing: Necessity or Waste? (With J. MacDonald and A. Gover) Police Forum 8: 9-14 (1998).

High Speed Pursuit: The Offender's Perspective (with R. Dunham, D. Kenney and P. Cromwell) Criminal Justice and Behavior 20: 30-45 (1998).

County of Sacramento v Lewis: A Look at its Impact and Unanswered Questions (with Andrew Clarke). Subject to Debate 12: 1, 3, 4 - 5 (1998).

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The Constitutional Implications of High Speed Police Pursuits Under a Substantive Due Process Analysis: Homeward Through the Haze (with A. Clarke and W. Smith) The University of Memphis Law Review 27: 599-662 (1997).

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The American Prison Crisis (with Ben Crouch) Pp. 121-136 in C. Calhoun and G. Ritzer, Perspectives on Criminal Justice. McGraw-Hill: New York (1996).

Controlling the Use of Force: An Evaluation of Street-Level Narcotics Interdiction in Miami (with R. Dunham). American Journal of Police XV (No. 1): 83-100 (1995). *Reprinted* Pp. 189-204 in D. Kenney and G. Cordner (eds.) Managing Police Personnel. Cincinnati: Anderson publishing Co. (1996).

Multi-Ethnic Communities: Interactive Model (with R. Dunham). Pp. 436-440 in W. Bailey (ed.) The Encyclopedia of Police Science. New York: Garland Publishing. Inc. (1995).

Breeding Deviant Conformity: Police Ideology and Culture (with V. Kappeler and R. Sluder). Pp. 243 - 262 in V. Kappeler, The Police in Society: Touchstone Readings. Prospect Heights, IL: Waveland Press (1995). *Reprinted* Pp. 284-301 in Critical Issues In Policing: Contemporary Readings (edited with R. Dunham). Prospect Heights, IL: Waveland Press (1997).

Police Pursuit Driving: An Empirical Analysis of Critical Decisions (with Tom Madden). American Journal of Police XIII (No. 4): 23-45 (1994).

The American Prison Crisis: Clashing Philosophies of Punishment and Crowded Cellblocks (with B. Crouch, J. Marquart and K. Haas) Pp. 64 - 80 The Dilemmas of Corrections: Contemporary Readings (edited with K. Haas). Prospect Heights, IL: Waveland Press (1998). Pp. 84-100 (1998).

The Management of Police Pursuit Driving. Pp. 599-609 in W. Bailey (ed) The Encyclopedia of Police Science. New York: Garland Publishing Inc. (1995). *Reprinted* Pp. 547-564 in Critical Issues In Policing: Contemporary Readings (edited with R. Dunham). 3rd. Edition Prospect Heights, IL: Waveland Press (1997).

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Developing Police Policy: An Evaluation of the Control Principle (with W. Smith) American Journal of Police 13 (#2): 1-20 (1994). *Reprinted* Pp. 237-251 in Critical Issues In Policing: Contemporary Readings (edited with R. Dunham). 2nd. Edition Prospect Heights, IL: Waveland Press (1993).

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The Grand Jury Looks at Itself: A Follow-Up Study. Final Report of the Grand Jury, Dade County, Florida (Fall 1982).

The Impact of Mariels and other Entrants on South Florida. Final Report of the Grand Jury, Dade County, Florida (Spring 1982).

BOOK REVIEWS:

American Journal of Police
Criminology
Criminal Justice Review
Journal of Criminal Law and Criminology
Sociology: Reviews of New Books

EDITORIAL EXPERIENCE:

Editorial Board, <u>The Justice System Journal</u>	1994 - 1998
Associate Editorial Consultant, <u>Journal of Criminal Law and Criminology</u>	1990 - 1998
Editorial Board, <u>American Journal of Criminal Justice</u> .	1989 - 1998
Contributing Editor, <u>Criminal Law Bulletin</u> .	1987 - 1995
Board of Editors, <u>Sociological Inquiry</u> .	1987 - 1998
Associate Editor, <u>Criminology</u> .	1980 - 1984.
Advisory Board, <u>Police Liability Review</u> .	1989 - 1998.
Advisory Board, <u>Annual Editions: Criminal Justice</u> (Dushkin).	1988 - 1994.
Editor, <u>Georgia Journal of Corrections</u> .	1971 - 1972.
Editor, <u>American Journal of Police</u>	1995 - 1997.
Associate Editor, <u>Justice Quarterly</u>	1995 - 1998.
Editor, <u>Policing: An International Journal of Police Strategies and Management</u>	1997 - 1999.
Associate Editor, <u>Justice Research and Policy</u>	1998 - 2001
Executive Board, <u>Journal of Crime and Delinquency</u>	2000 - present
Series Editor, Wadsworth Publishing	2000- present

Special Reader:

<u>American Journal of Criminal Justice</u>	<u>Police Quarterly</u>
<u>American Journal of Police</u>	<u>Law and Society Review</u>
<u>American Journal of Sociology</u>	<u>Sociological Inquiry</u>
<u>American Sociological Review</u>	<u>Social Science Quarterly</u>
<u>Criminal Justice and Behavior</u>	Dryden Press
<u>Criminology: An International Journal</u>	Greenwood Press
<u>Journal of Crime and Delinquency</u>	McGraw Hill Publishing Company
<u>Journal of Criminal Justice</u>	Praeger Press
<u>Journal of Justice Issues</u>	Sage Publications

Journal of Research in Crime and Delinquency Wadsworth Publishing
Journal of Quantitative Criminology West Publications
Judicature
Justice Quarterly
Justice System Journal
Law and Human Behavior
Sociological Quarterly

SELECTED PROFESSIONAL ACTIVITIES:

Presenter, The Annual Conference on Criminal Justice Research and Evaluation. Washington, DC July 2004.

Presenter, Pursuit Driving, Executive Management Program. Northwestern University Center for Public Safety. May 2004.

Consultant, Coroner's Office. Inquest on Police Pursuit Driving. Quebec, Canada. 2004.

Presenter, Western Regional Racially Biased Policing Summit. Sacramento Police Department. Sacramento, CA. February 2004.

Panelist, Pursuit Driving Training Symposium. Federal Law Enforcement Training Center. Glynco, GA. (Sites throughout the United States) 2002 - 2004.

Consultant, Citizen Advisory Panel on Pursuit Policy. Orlando Police Department. Orlando, Fl. December 2003.

Presenter, Enrichment Retreat. Royal Bahamas Police Force. Nassau. November 2003.

Presenter, The Annual Conference on Racial Profiling. Northwestern University. Chicago. November 2003.

Presenter, The Annual Conference on Criminal Justice Research and Evaluation. Washington, DC July 2003.

Invited Participant, Minority Trust and Confidence in the Police. National Institute of Justice. Washington, DC. July 2003.

Presenter, Community Oriented Police Services Annual Meeting. Washington, DC: June 2003.

Presenter, Promoting Cooperative Strategies to Prevent Racial Profiling. Sacramento Police Department. Sacramento, CA. June 2003.

Presenter, Confronting Racial Profiling in the 21st. Century: New Challenges and Implications for Racial Justice. Northeastern University. Boston, MA. March 2003.

Moderator and Panel Member, Racial Profiling Conference, The Foley Institute for Public Policy and Public Service. Washington State University. February 2003.

Presenter, Pursuit Driving. Rocky Mountain Criminal Justice Conference. Gatlinburg, TN. November 2002.

Invited Participant, Minority Trust and Confidence in the Police. National Institute of Justice. Washington, DC. October 2002.

Panelist, Racial Profiling. Smith College, Northhampton, MA. September 2002.

Presenter, State Bar of Texas Suing and Defending Governmental Entities Course. Galveston, TX. August 2002.

Panelist, Excessive Force Demonstration. State Bar of Texas Suing and Defending Governmental Entities Course. Galveston, TX. August 2002.

Presenter, Annual Convention of the Association of Trial Lawyers of America. Atlanta, GA. August 2002.

Presenter, Committee to Review Research on Police Policy and Practices. National Research Council. Washington, DC. April 2002.

Presenter, Racial Profiling: Setting the Research Agenda. Center for Studies in Criminology and Law. University of Florida. October 2001.

Presenter, Racial Profiling, Bureau of Justice Statistics/Justice Research & Statistics Association Annual Meeting. New Orleans, LA October 2001.

Presenter, Early Warning Systems and the Police. Pasadena, California Police Department, October 2001.

Presenter, "Pursuit Driving - Dynamics and Liability." High Liability Trainers' Conference. Florida Department of Law Enforcement. Orlando, FL. August 2001.

Presenter, The Annual Conference on Criminal Justice Research and Evaluation. National Institute of Justice. Washington, D.C. July 2001.

Academic Community Liaison, National Commission on Law Enforcement Integrity. 2001 - present.

Invited Participant, Ethics and Integrity Curriculum Development. Office of Community Oriented Policing Services. Washington, DC: May 2001.

Presenter, Early Warning Systems and the Police. School of Professional Studies, Johns Hopkins University. Baltimore, MD. April 2001.

Panelist, Pursuit Driver Training Symposium. Federal Law Enforcement Training Center. Glynco, GA. March 2001.

Presenter, Speed Enforcement/Aggressive Driving Conference. Institute of Police Technology and Management. Orlando, FL. March 2001.

Invited Participant: Early Warning System Curricula Development Meeting. Regional Community Policing Institute for New England. Boston Police Department. Boston, MA: January 2001.

Presenter, Working Session on Police Practices. Department of Justice. Washington, DC: November 2000.

Presenter, The Annual Conference on Criminal Justice Research and Evaluation. National Institute of Justice. July 2000.

Invited Participant: Police Pursuit Issues for Managers and Supervisors: Curriculum Development Conference. Federal Law Enforcement Training Center. Glynco, GA. May 2000.

Presenter, Police Use of Force in Miami-Dade County, Florida. Miami-Dade County Criminal Justice Council. Miami, Fl: November 1999.

Presenter and Moderator, Building Accountability into Police Operations. Department of Justice. Washington, DC: November 1999.

Presenter, The Annual Conference on Criminal Justice Research and Evaluation. National Institute of Justice. July 1999.

Invited Participant: Homicide Clearance Rate Project. Implementation Group Meeting. Justice Research and Statistics Association. Washington, DC. May 1999.

Presenter, Less than Lethal Force: A Safe and Reasonable Response to Suspect Resistance, Law Enforcement Applications of Non-Lethal Weapons. Quantico, VA. May 1999.

Presenter, Measuring Police Use of Force Relative to Suspect Resistance. International Association of Chiefs of Police Annual Conference. Salt Lake City, October 1998.

Presenter, The Annual Conference on Criminal Justice Research and Evaluation. National Institute of Justice. July 1998.

Keynote Speaker, Seminar on Risk Management: Police Use of Deadly Force and Pursuit Driving. Southwestern Law Enforcement Institute. Dallas, Texas. November 1995, May 1996, May 1998.

Presenter, Locally Initiated Research Partnership Program Conference. National Institute of Justice. February 1998.

Presenter, Pursuit Policy and Practice. International Association of Women Police Conference. Dallas, November 1997.

Presenter, Meeting the Challenges of Crime and Justice: The Annual Conference on Criminal Justice Research and Evaluation. Office of Justice Programs, Department of Justice. Washington, DC: July 1997.

Presenter, Locally Initiated Research Partnership Program Conference. National Institute of Justice. January 1997.

Faculty, Southwestern Law Enforcement Institute Management College. Dallas, Texas. January 1977.

Presenter, State and Local Partnership Training for Criminal Justice. Bureau of Justice Assistance. January 1997.

Presenter, Lessons Learned form the 1996 Olympic Games. Special Events Planning and Management Symposium. Metro-Dade Police Department. September 1996.

Member, National Criminal Justice Network Consumer Advisory Network. 1996.

Presenter, and Workshop Director, Building a Safer Society: The Annual Conference on Criminal Justice Research and Evaluation. Office of Justice Programs, Department of Justice. Washington, DC: August 1996.

Police in Pursuit: Policy and Practice. Research in Progress Series (Video). National Institute of Justice. July 1996.

Presenter, Use-of-Force Cluster Conference. National Institute of Justice. Washington, DC: April 1996.

Discussant, Measuring What Matters, National Institute of Justice. Washington, DC: November 1995, May 1996.

Presenter, Police Pursuits and the Use of Force: Recognizing and Managing 'the Pucker Factor.' The Annual Conference on Criminal Justice Research and Evaluation. National Institute of Justice. Washington, DC. July 1995.

Invited Participant, Police Use of Force Focus Group. National Institute of Justice/Bureau of Justice Statistics. Washington, DC: May 1995.

Presenter, Hi-Risk Police Activities and Managing Their Risks. South Carolina Sheriff's Association. May 1995.

Presenter, Police Pursuits. Making Policy Decisions. Transportation Research Board. Washington, DC. January 1995.

Invited Participant, Strategic Planning Workshop: Developing a Police Research and Evaluation Agenda. National Institute of Justice. December 1994.

Presenter, Special Events Planning and Management Symposium. Metropolitan Police Institute. Miami, October 1994.

Invited Participant, Justice Research & Statistics Association Annual Meeting. Atlanta, October 1994.

Pursuit Driving and Risk Assessment Seminar. Indiana Police Chiefs Association. Anderson, IN. September 1994.

Principal Evaluator, State Evaluation Capacity Building Program. National Institute of Justice. 1992-Present.

Invited Participant, Focus Groups Sessions on Community Policing and the Crime Bill. National Institute of Justice, Washington, DC. July - August 1994.

Presenter, Use of Force and Pursuit Risks, Southeastern Campus Safety Institute. Long Beach, Mississippi, August 1994.

Invited Speaker, South Carolina City and County Management Association Annual Meeting, Hilton Head, July 1994.

Member, Pursuit Guidelines Development Advisory Committee, California Peace Officer Standards and Training , 1994.

Facilitator, Pursuit Policy Workshop. Criminal Justice Institute, St. Petersburg Community College. February 1994.

Presenter, Frontiers of Legal Thought Conference. Duke Law School. Durham, North Carolina. January 1994.

Keynote Speaker, Seminar on Risk Management: Police Use of Deadly Force and Pursuit Driving. Southwestern Law Enforcement Institute. Dallas, Texas. May 1993.

Keynote Address, Police Vehicle Pursuits: Policy Implications and Liability. Illinois State University and the Traffic Institute, Northwestern University. Normal, IL. April 1993.

Invited Lecturer, Institute of Criminology, Cambridge University. Cambridge, England. March 1993.

Presenter, Reducing the Risk of Emergency Vehicle Operations, Risk Management Services, South Carolina Budget and Control Board. Columbia, South Carolina. December 1992.

Invited Participant, Bureau of Justice Statistics/ Justice Research and Statistics Association 1992 Annual Conference. New Orleans, September 1992.

Testimony on police pursuit to United States House of Representatives, Committee on Government Operations Sub-Committee on Government Information Justice and Agriculture. July 1992.

Faculty, Graduate Course on Victimology. The Free University. Amsterdam, July 1992.

Invited Participant, Annual Conference on Evaluating Drug Initiatives. Washington, DC. July 1992.

Curriculum Development for the Bachelor's Degree in Law Enforcement. State of Minnesota 1992.

Testimony on police pursuit to the House Safety Committee, State of Massachusetts, March 1992.

Developing a Decentralized Police Department from a National Police Force. Presented to Bundeskriminalamt Wiesbaden, Germany. March 1992.

Managing a Community-Oriented Police Department. Presentation to the Wiesbaden Police. March 1992.

Testimony on police pursuit to the Senate Transportation Committee, State of Pennsylvania. February 1992.

Pursuit Driving Policy Development Seminar. Texas Commission on Peace Officer Standards and Training. Austin, TX. May and November 1991.

Keynote Speaker, Risk Management and Pursuit Driving. Texas Municipal League. Arlington, Texas. August 1991.

Invited Participant, National Field Study on Gangs and Gang Violence. U.S. Department of Justice. Dallas, June 1991.

The Importance of Data Quality for Practice and Research. National Conference on Improving the Quality of Criminal History Records. Washington, DC. June 1991.

Keynote Speaker, Training Versus Education in Law Enforcement. Virginia Criminal Justice Educators Annual Conference. Leesburg, VA. May 1991.

Pursuit Driving and Risk Assessment Seminar. Indiana Police Chiefs Association. Jasper, IN. April 1991.

Invited Participant, Attorney General's Summit on Law Enforcement Responses to Violent Crime: Public Safety in the Nineties. Washington, DC. March 1991.

Matching Structure to Objective. Law Enforcement Management Institute of The Texas Commission on Law Enforcement Officer Standards and Education. San Antonio, Texas. February 1991.

Managing Risk: The Case of Pursuit Driving. National A.L.E.R.T. Conference. Columbia, SC. February 1991.

Invited Speaker, Risk Assessment, Pursuit Driving and Police Use of Deadly Force. South Carolina Association of Counties. Columbia, December 1990.

Invited Speaker, Pursuit Driving: Analyzing Risk. National Municipal Lawyers Organization. Boston, September 1990.

Keynote Speaker, Police Pursuit Driving. Texas Municipal League. San Antonio, TX. July 1990.

Consultant, Monroe County (Florida) Sheriff's Department, Key West, FL. June - July 1990.

Keynote Speaker, Seminars on Pursuit Driving. Southwestern Law Enforcement Institute. 1989 - 1990.

Commencement Speaker, Charleston County Police Academy, Charleston, SC. September 1989.

Consultant, Duval County (FL) Grand Jury. April - July 1989.

Invited Speaker, Civil Disorders and Police Use of Deadly Force, Southwestern Law Enforcement Institute, Dallas, Texas, March 1989.

Invited Participant, Cross-Gender Supervision, National Academy of Corrections, Boulder. December 1988.

Invited Participant, Workshop on Communities and Crime Control, National Research Council, Miami. January 1988.

Conferencier, La Maison des Sciences de L'Homme, Paris. December 1987.

Invited Speaker, Criminal Law Section, Annual Meeting of the Oregon State Bar. Seaside, Oregon. September 1987.

Board of Directors, Adolescent Chemical Dependency Program. Dade County, Florida. 1987 - 1988.

Keynote Speaker, Sports and Violence. The American College of Sports Medicine. Las Vegas. May 1987.

Keynote Research Address, Police Pursuit Seminar. Empirical Determinants of Police Pursuits. The Police Foundation. Los Angeles. March 1987.

Educational Consultant, G. Gordon Liddy of Corporate Security and Private Investigation. Miami, Florida. 1986.

Consultant, Dade County (Florida) Grand Jury. February, 1982 - August 1986.

Board of Directors, Citizens' Crime Commission. Miami, Florida. March 1985 - August 1988.

Member, Dade County Community Task Force on Jury Selection. May 1984 - December 1984.

Member, Dade County Mayor's Committee to Develop an Action Plan for Social and Economic Development for the Black Community. May 1983 - January 1984.

Member, City of Miami Blue-Ribbon Committee to Study Racial Unrest. Jan. 1983 - July 1984.

Invited Speaker, John Jay College of Criminal Justice. New York. Police Use of Deadly Force in Miami. April 1984.

Consultant, Florida Department of Corrections, Tallahassee, Florida. January 1982 - June 1984.

Consultant and Trainer, National Street Law Institute, Georgetown University Law Center, Washington, DC. 1982 - 1984.

Member, Dallas Criminal Justice Task Force, Dallas, TX. October 1975 - December 1977.

COURSES TAUGHT:

<u>Graduate</u>	<u>Undergraduate</u>	<u>Law Enforcement</u>
Criminal Justice	Criminal Justice	Accountability Systems
Social Control	Corrections	Police Use of Force
Criminology	Criminology	Police Use of Deadly Force
Formal Organizations	Juvenile Delinquency	Performance Measures
Juvenile Delinquency	Law and Society	Pursuit Driving Decisions
Law and Society	Police and the Community	Report Writing

Policing in America
 Research Methods
 Politics of Crime

Social problems
 Sociology of Organizations
 Survey Research Methods

Ethics and Integrity

PROFESSIONAL ASSOCIATIONS:

Academy of Criminal Justice Sciences	
American Bar Association	
Committee on Corrections	1980
American Sociological Association	
American Society of Criminology	
Student Affairs Committee	1989-1990
Publications Committee	1985-1986
Site Selection Committee	1984-1985
Chair, Site Selection Committee	1983-1984
Committee on Nominations	1978-1979
Chair, Local Arrangements Committee	1978
Committee on Criminal Justice Education	1977-1978
Membership Committee	1975-1977
Program Committee	1995-1997
Statewide Policy Committee	1995-1997
National Policy Committee	1996- 1998
International Association of Chiefs of Police	
Ethics Training Sub-Committee	1997-1999
Justice Research and Statistics Association	
Computer Center Committee	1994-1997
Western Society of Criminology	
Vice-President	1979-1980
Executive Secretary	1977-1978
Chair, Program Committee	1976-1977